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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant Microchip Technology Inc. hereby submits this Amended Disclosure Statement:

1. Microchip Technology Inc. has no parent corporation.
2. MFS Investment Management, a wholly-owned subsidiary of Sun Life Financial Inc., owns 10.1% of Microchip Technology Inc.'s stock.

Dated: New York, New York

November 5, 2012

Respectfully submitted,

/s Tonia Ouellette Klausner
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